

Minutes
St. Rita Parish Pastoral Council
June 18, 2007

Attendees:

Fr. Chuck Latus	Marti Mauro	Elisabeth Swovick
Tom Bayer	John McDermott	Lisa Swovick
Paul Dangler	Maureen Morehouse	Tom Swovick
Dottie DeLano	John O'Connor	Barb Tatanus
Drew Desmarais	Bernadette Rall	Ann Tiberio
DanHohl	Jim Sauer	Pat Vargas
Rich Engel	Drew Smith	Dick Wagner
		Lauren Wynne

Excused:

Bill Burns	Peter Charleton	Chris Mauro
Sr. Katherine Ann Rappl	Claire Schum	

Opening Prayer: Dick Wagner

Confirmation of May Meeting Minutes: Meeting minutes were accepted with a few small changes

Confirmation of 2007-2008 Meeting Calendar: Calendar approved as presented

Election of Vice-Chair: Election procedure as mandated by Parish Pastoral Council Constitution; Jim Sauer elected Vice-Chair for 2007-2008

Introduction of new members: Tom Bayer, Paul Dangler, Rich Engel, Lisa Swovick, Barb Tatanus, Lauren Wynne

Recognition of Outgoing Members: Bill Burns, Peter Charleton, Dan Hohl, Maureen Morehouse, Claire Schum, Drew Smith, Tom Swovick, Pat Vargas

Budget Update: Assets and Liabilities presented; highlights below

- Surplus from St. Rita Breakfast Club will be used to replace ovens
- St. Rita Stipend Account - currently goes to Fr. Bob and Fr Chuck – received for memorial masses; if not accepted, goes into parish funds
- St. Rita Outreach Fund – used for social ministry needs (La Casa, Hope House, individuals); all four parishes sponsor Hope House, but uneven giving, so would like to see Hope House under Webster Penfield Catholic Connection group
- Initiatives to increase Revenue – changes to Fiesta, Stewardship Commitment Program, Restructure of mortgage – pay down mortgage and renegotiate payment plan

- Partners in Faith – will use \$180,000 to pay down mortgage; salary adjustments almost done through this fund; also used to serve growing parish (about 100 new families per year); used one payment of \$37,000 to pay extra mortgage payment
- PIF Gift Fund (restricted) – two additional gifts promised in near future
- Mortgage Balance – pay down \$200,000 from PIF Funds and Land Sale
- Negotiations for mortgage going on with HSBC; bank also considering no fees for automatic payment of weekly gifts to church
- Most capital items are being deferred at this time
- Current deficit is \$67,000
- Discussed using a Business Consultant to chair Finance Committee
- Change in formula for CMA – increasing by 6% for St. Rita’s – CMA only funding to Diocese
- Review budget at October meeting

Fr. Chuck’s Comments: new priest to begin at St. Rita’s on July 28th;

Closing Prayer: Marti Mauro